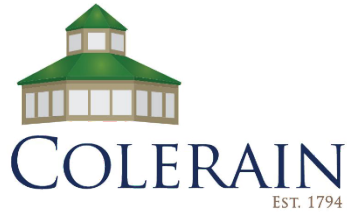


Regular Meeting of the Board of Trustees - October 26

October 26, 2021

- 1. Opening of Meeting**
- 2. Pledge of Allegiance** 7:00 PM
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes**
- 5. Presentations**
 - a. Presentation by Chief Denney Introducing and Swearing-In a Newly Hired Seth Moore
 - b. Proclamation - Kreso Mikulic
 - c. Proclamation - Susan Baird
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**
 - Public Safety**
 - a. Motion Adopting the Township Continuity of Operations Plan
 - b. Motion Adopting the Township Emergency Operations Plan
 - c. Motion to Issue Noise Permit
 - d. Resolution Declaring Nuisance and Ordering Abatement
 - e. Resolution Declaring a Junk Motor Vehicle
 - f. Resolution Declaring a Junk Motor Vehicle
 - g. Resolution Declaring a Junk Motor Vehicle
 - h. Resolution Declaring a Junk Motor Vehicle
 - Public Services**
 - a. Discussion - Road Maintenance Funding Overview
 - b. Motion to Adopt Five Year Road Plan
 - c. Motion to Award Street Tree Bid Award to Jeffrey Allen Corporation in the amount of \$39,145
 - d. Resolution Authorizing The Administrator To Prepare And Submit An Application To Participate In The Ohio Public Works Commissions State Capital Improvement And Local Transportation Improvement Programs
- 10. Old Business**

COLERAIN



- a. Resolution Updating and Adopting Financial Policies for Colerain Township
- b. Resolution Accepting Copper Creek Ln. as a Colerain Township Road

11. Consent Items

- a. Promotion - EMS Captain - Department of Fire & EMS
- b. Promotion - Fire Lieutenant - Department of Fire & EMS
- c. Promotion - Full-Time Firefighters - Department of Fire & EMS
- d. New Hire - Part-Time Firefighter/Paramedic - Department of Fire & EMS
- e. New Hire - Part-Time Firefighter/EMT - Department of Fire & EMS
- f. New Hire - Police Officer - Police Department
- g. Donation Acceptance - Public Services - \$5,000
- h. Contract - T-Mobile - Cell Tower Lease Amendment

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment